

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, July 10, 2015

10:00 AM - Noon

Originating from the Iowa Finance Authority (Presentation Room),
2015 Grand Avenue, Des Moines, Iowa 50312

See website for available ICN locations (2015 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- Minutes from the May 2015 ICH meeting
- ICN Locations
- ICH Governance Charter, updated per May 2015 review
- 2015 Iowa CoC Competition Renewal Project Rankings, updated per appeals
- Summary report on the Iowa Quality Standards project, from SPPG
- Recommended next steps for Iowa Quality Standards, by SPPG
- VI-SPDAT Coordinated Entry Tools: family; single; fillable/non-fillable; data-entry
- HUD Notice CPD 15-02
- HUD Notice CPD 14-012
- CoC Close-Out Report from YWCA Clinton

Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."

- I. ICN and Conference Phone Line Etiquette Review (*Press *6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Approval of May 15, 2015 Minutes (*Action Item*)
- V. Committee/Task Force Reports
 - **Executive Committee** (*Donna Phillips*)
 - *Meeting schedule: Third Fridays every other month; non-council-meeting months. Last met June 19th; next meeting Friday, August 21st, 10:00 a.m.*
 - Update on Governance Charter: Changes approved during May council meeting finalized. Exception: name of HMIS lead agency retained in document, to serve as governing agreement required by HUD between Balance of State Continuum of Care and HMIS lead agency.

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- Outcome of 2015 Continuum of Care renewal application scoring appeals for Shelter House, Opening Doors, and Community Housing Initiatives
- New 2015 state legislative appropriation. Update and next steps.
- **Nominating Committee** (*Ben Brustkern*)
 - *Meeting schedule: Second Tuesdays every other month; non-council-meeting months.*
 - Council applications submitted online here: <https://openup.iowa.gov/>
 - Update on new and renewal applicants
- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - *Meeting schedule: Second Tuesdays every other month, 10:30 a.m.; non-council-meeting months. Next meeting July 14th.*
 - Family Alliance for Veterans of America: Technical issues resolved with HUD field office so new project will be included in the 2015 Grant Inventory Worksheet for the Continuum of Care Program competition.
 - Community Corrections Improvement Association renewal grant transfer.
 - HUD Notice CPD 15-02: Appropriate Placement for Transgender Persons in Single-Sex Emergency Shelters and Other Facilities (*informational*).
 - HUD Notice CPD 14-012: Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons in Permanent Supportive Housing and Recordkeeping Requirements for Documenting Chronic Homeless Status. *Possible action item; will require motion from council floor to proceed.*
- **Coordinated Entry** (*David Hagen or Carrie Dunnwald*)
 - *Meeting schedule: Third Mondays every month.*
 - Recommend adopting VI-SPDAT as common coordinated assessment tools for the Iowa Balance of State Continuum of Care. *Possible action item; will need motion from council floor to proceed.*
 - Informational training on VI-SPDAT to begin today at 11:30 a.m., following council business.
- **Research and Analysis Committee** (*David Hagen*)
 - *Meeting schedule: Second Tuesdays of the month, 9 a.m.*
- **Policy & Planning** (*Crissy Canganelli/Tony Timm*)
 - Update: See below report from SPPG on Iowa Quality Standards.
- **Public Awareness Committee** (*Stefanie Munsterman-Robinson*)

Note: Agenda items may be taken out of order at the discretion of the Council Chair

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- *Meeting schedule: Second Thursdays every month, 2:00 p.m. Last met July 9th; next meeting August 13th*
- Follow-up to 2015 Day on the Hill: Survey.

VI. Homeless Management Information System (HMIS) Report (*Institute for Community Alliances*)

- Update on 2015 Point in Time and Housing Inventory Chart

VII. Other Reports/Items

- Report requested of YWCA Clinton for close-out of Transitional Housing grant and reallocation to new Rapid Rehousing grant for the Continuum of Care Program.
- Iowa Quality Standards initiative: Final year report-out on this year's special initiative, funding by legislative appropriation. (*Arlinda McKeen, State Public Policy Group*)
- 2015 National Conference to End Homelessness (*Zeb Beilke-McCallum*)

VIII. Iowa Finance Authority Staff Updates (*Amber Lewis*)

- CoC Consolidated Application Update
- 2016 Iowa Statewide Emergency Solutions Grant Competition
- HUD Comment Period Open for ESG Interim Rule: IFA hosting discussion forum to interested stakeholders to gather and coordinate comments to submit to HUD. Tuesday, July 28th, 10:30 a.m., Iowa Finance Authority, 2015 Grand Avenue, Des Moines.
- HousingIowa Conference, September 9 – 10, Coralville; registration open: <http://www.ifameetings.com/>

IX. Old Business

X. New Business

- ICH Meeting Dates through calendar year 2015
 - i. September 18, 2015
 - ii. November 20, 2015

XI. Public Comments

XII. Next Meeting: Friday, September 18, 2015, at 10:00 a.m., Iowa Finance Authority.

XIII. Adjourn

The Coordinated Entry Committee has arranged the following special informational training opportunity to follow council business, either in-person or over the ICN:

VI-SPDAT v2.0 Training, from OrgCode Consulting, Inc.

<http://www.orgcode.com/course/vi-spdatt-v2-training/>

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